Draft - MINUTES 1 KANSAS BOARD OF VETERINARY EXAMINERS 2 Wednesday, April 4, 2018 3 714 Plum, Wamego, Kansas 66547 4 5 **Board Meeting** 6 7 8 This meeting of the Kansas Board of Veterinary Examiners was called to order at 10:03 9 A.M. by Board President Dr. Dodson. Board Members in attendance in addition to Dr. 10 Dodson were Drs. Bentz, Kobuszewski, Ritter, Snyder, Bogue, and Joseph Allen. Also 11 present in Wamego were Dr. Hedrick; Konrad Coe, Cheryl Mermis, General Counsel 12 Athena Andaya, Litigation Counsel Jane Weiler. 13 14 Dr. Dodson welcomed and thanked those in attendance, then read the mission 15 statement for the agency. 16 17 Dr. Bogue made a motion to adopt the agenda, Dr. Kobuszewski seconded the motion. 18 The motion passed on a voice vote with no dissenting votes. 19 20 There was no one present for the public forum. 21 22 Dr. Bogue made a motion to approve the minutes of the 1/30/2018 and 2/17/2018 23 board meetings, Dr. Kobuszewski seconded the motion. The motion passed on a 24 voice vote with no dissenting votes. 25 26 General counsel Andaya reported on discussion with Kansas State University legal 27 counsel related to how FERPA affects the Board requesting records from KSUCVM 28 that contain information entered by veterinary students. Conclusion is that no records 29 containing student entered information will be provided without a subpoena or waiver 30 signed by the student. 31 32 Policy and Procedure manual updates and changes recommended by General 33 Counsel were reviewed. The capital assets policy will require the addition of a portion 34 of the Department of Administration's asset management policy to meet current 35 standards. Dr. Bentz made a motion to approve the Policy and Procedure manual 36 changes including the portion from the Department of Administration relating to capital 37 assets management. Dr. Ritter seconded the motion. The motion passed on a voice 38 vote with no dissenting votes. 39 40 The complaint resolution process was discussed as to the potential pathways to an 41 outcome. The decision will rest with the Probable Cause Committee as to what 42 pathway to use for each case. The pathways include: Cite and Fine, Summary 43 Proceeding order, Consent Agreement. Dr. Bentz made a motion that the Probable 44 Cause Committee would determine the pathway for each complaint resolution. Mr. 45 Allen seconded the motion. The motion passed on a voice vote with no dissenting 46 47 votes.

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Mr. Provencher reported on his process of investigating a complaint. This process 49 has been reviewed by Litigation Counsel Weiler. In addition to video of investigative 50 interviews the respondent will be asked to provide a written response to the complaint. 51 There are currently (9) active/open investigations. Mr. Coe has accompanied Mr. 52 Provencher to assist with the learning process of veterinary medicine nomenclature. 53 The executive director and investigator, as a team, will assign probable cause 54 committee members to complaint cases. 55

Ms. Weiler led a discussion on monitoring of veterinarians with identified substance abuse issues. Dr. Snyder made a motion that the Executive Director, with the assistance of legal counsel, sign an MOU with Heart of America Professional Network to provide monitoring service for licensed veterinarians. Motion seconded by Dr. Kobuszewski. The motion passed on a voice vote with no dissenting votes. The Board asked if the monitoring of previous cases with that stipulation as part of the settlement was being done. A flow chart has been developed to allow staff information on those licensees and premises requiring follow-up inspections.

Dr. Bogue made a motion to approve the standard contract with the International Council for Veterinary Assessment (ICVA) for administration of the NAVLE to graduates seeking license through KBVE. Dr. Snyder seconded the motion. The motion passed on a voice vote with not dissenting votes.

After some board discussion about the veterinary nurse initiative, proposed by veterinary technicians, it was consensuses, of the Board, to wait and see if veterinary technology programs change their certification title for graduates.

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Strategic plan status reports:

APRIL Dr. Dodson and Dr. Hedrick will present Demystifying The KBVE on Friday, May 13, 2018 to the third-year veterinary students at KSU. Dr. Dodson has created a PowerPoint presentation that will provide a general overview of KBVE: mission and philosophy, goals, identify the Board members- explaining the duties of the Board, emphasizing the complaint process and how licensees' can minimize consumer complaints, highlighting standard of veterinary practice and providing examples of real complaint cases as well as the outcomes. Dr. Hedrick will address the group about applying for the North American Veterinary licensing Examination [NAVLE] and Kansas licensure.

Staff Updates:

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Mr. Coe reported that since his last report on 2/17/2018, he has completed 21 premise inspections; which includes 1 change in OMDR, and 1 new clinic. Around the 1st of December -2017 there were a few hundred emails/letters—Non Veterinary Premises Questionnaire sent out to KS-practitioners that were not identified with a registered veterinary premise; there have been 329 responses to-date with 230 DVMs with DEA licenses. Konrad is adding the inspection of those ambulatory veterinarians and their controlled drug logs in with his travels to regular premise inspections. Konrad has been spending time with Matthew on a couple of complaint cases. Ms. Mermis reported proctoring the jurisprudence examination to 33 individuals on Saturday, March 17th to [33] individuals. On 4/2/2018, there were 2390 emails sent out to practitioners, announcing the on-line license renewal option. Paper renewal

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forms are scheduled to be mailed out on June 1st, to those veterinarians that do not 98 renew their license on-line. 99 100 Dr. Hedrick presented to Legislators on 3/21/2018 regarding the inclusion of 101 veterinarians in the K-TRACS program and KBVE funding a portion of that program. 102 Numbers of licensees that do not reside in Kansas, long standing collaboration with 103 DEA, and the negative effect on the current inspection process were highlights of the 104 presentation. KBVE involvement with K-TRACS was removed from the legislation 105 106 proposed. A recent inquiry from KSU/Diagnostic Lab regarding an intern, who may or may not 107 have graduated from an AVMA accredited veterinary program. The question was 108 whether this intern for the diagnostic lab would need to be licensed in order to work 109 there. After some board discussion about the duties and interpretations that this 110 position at the lab would encompass, according to Ms. Andaya, "It would be the 111 practice of veterinary medicine, her recommendation would be that licensure is a 112 requirement." If the individual cannot meet the requirements for a regular 113 'unrestricted' license then the institutional license would be the alternative. 114 115 The next meeting of the board will be Sunday, June 3, 2018 in Manhattan, at a 116 location still to be determined. 117 118 The election of board officers occurred with Dr. Dodson re-elected to President; Dr. 119 Bogue made the nomination with Dr. Bentz seconded the motion. The motion passed 120 on a voice vote with no dissenting votes. 121 Mr. Allen was re-elected to the Vice President position; Dr. Bentz nominating with Dr. 122 Kobuszewski seconding the motion. The motion passed on a voice vote with no 123 dissenting votes. 124 125 Future meeting of the board will be Wednesday, August 15, 2018 in Wamego at 10 126 A.M. 127 128 Dr. Dirk Hanson was in attendance at the end of the board meeting and Dr. Dodson 129 presented Dr. Hanson with a plaque in recognition of his service to the KBVE; the 130 inscription on the award was read aloud by Dr. Dodson, "The Kansas Board of 131 Veterinary Examiners honors Dr. Dirk Hanson for 24 years of outstanding leadership, 132 providing thoughtful guidance and leading with honor, commitment and integrity." 133 134 Dr. Bentz made a motion to adjourn the meeting with Dr. Bogue seconding the motion. 135 The motion passed on a voice vote with no dissenting votes. 136 Meeting adjourned at 12:34 P.M. 137 138 Signed_ Sheila M. Dodson, DVM 139 140